



GCM COMMODITY & DERIVATIVES LTD.

Sir R. N. M. House, 3B, Lal Bazar (5th Floor, Block-2) Kolkata - 700 001, West Bengal

Tel. : (+91) 33 2248 1053 / 9908 | Fax. (+91) 33 3028 5807

May 5, 2025

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 535917(SME)

Sub.: Outcome of Board Meeting for Resignation of Independent Director

Respected Sir or Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), please find attached additional disclosures as required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard.

Members are hereby informed that the Board, at its' meeting held today, have approved the resignation of Mr. Laxmi Narayan Sharma, Independent Director, w.e.f. April 18, 2025, upon recommendation of Nomination & Remuneration Committee.

It is to state and submit that there is no other reason except as provided in attachment.

Meeting was commenced at 12.10 Hrs. and concluded at 12.45 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **GCM COMMODITY & DERIVATIVES LIMITED**

AMALESH SADHU
DIN: 00235198
MANAGING DIRECTOR

Enclosed: Resignation Letter



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DISCLOSURE UNDER REGULATION 30 OF SEBI LODR REGULATIONS, 2015

Sl. No.	Particulars	Disclosure
1.	Name & DIN	Mr. Laxmi Narayan Sharma DIN: 00356855
2.	Current Designation	Independent Director
3.	Detailed reason of Resignation	Voluntary Resignation
4.	Date of acceptance of Resignation	May 5, 2025
5.	Brief Profile	Not Applicable

ADDITIONAL INFORMATION IN CASE OF RESIGNATION OF AN INDEPENDENT DIRECTOR

Sl. No.	Particulars	Disclosure Mr. Laxmi Narayan Sharma
1.	Letter of Resignation along with detailed reason for resignation	Attached herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

LAXMI NARAYAN SHARMA

207, M.D, ROAD, 3RD FLOOR, ROOM NO 65 BHUTKUTHI, POSTA, KOLKATA-700007

To
The Board of Directors
GCM Commodity & Derivatives Limited
Nariman Point, Mumbai – 400 001

Dear Sir/Madam,

Sub: Resignation from the post of Directorship of the Company

This is to inform that I, the undersigned Laxmi Narayan Sharma, hereby tender my resignation from the post of Non-Executive, Independent Director of the Company due to completion of my tenure of appointment of 5 years (2nd term).

I request to the Board to accept my resignation and relieve me from my duty and responsibility with effect from 18th April 2025.

Further, I hereby state and confirm that there is no other material reason apart from what mentioned in this resignation letter.

Furthermore, I am really thankful to the management for extending their full cooperation and support during my association with the Company.

I request the Board / Company Secretary to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.



Laxmi Narayan Sharma

Place: Kolkata

Date: May 5, 2025